

<p style="text-align: center;">Minutes of the Special Town Meeting November 18, 2013</p>
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Moderator George Knittel opened the Special Town Meeting on Monday, November 18, 2013, at 7:16 pm at the Ayer Shirley Middle School Auditorium, 1 Hospital Road, Shirley. Mike Detillion led the meeting in the Pledge of Allegiance. The Town Clerk had sworn the following people to serve as tellers: Mike Detillion and Joe Stanislaw. Barbara Masiero and Judy Stanislaw checked voters into the meeting. 44 Voters were present.

The Town Clerk confirmed for the Moderator that the warrant had been duly posted in accordance with state law and town bylaw. The Moderator advised members of the audience that copies of the warrant were at the check-in area if they had not picked up a copy on their way in.

Article 1. Transfer Money into the Capital Stabilization Fund

Kendra Dumont moved that the Town vote to raise and appropriate the sum of \$29,000.00 to be added to the sum already on deposit in the Capital Stabilization Fund. David Swain seconded the motion.

Quantum of Town Meeting Vote required: 2/3's majority

Finance Committee and the Board of Selectmen recommended favorable action.

Town Accountant Bobbi Jo Colburn explained that the funds to be appropriated came from sources the town did not have at the time of the Annual Town Meeting: a combination of additional excise tax revenue, higher new growth and additional unrestricted state aid.

Hand vote: Moderator declared more than a 2/3 majority in favor of the motion. Article passed.

Article 2. Transfer Money into the General Stabilization Fund

Kendra Dumont moved that the Town vote to raise and appropriate the sum of \$60,000.00 to be added to the sum already on deposit in the General Stabilization Fund. David Swain seconded the motion.

Quantum of Town Meeting Vote required: 2/3's majority

Finance Committee and the Board of Selectmen recommended favorable action.

Hand vote: Moderator declared more than a 2/3 majority in favor of the motion. Article passed.

David Swain moved to dissolve the meeting. Motion seconded.

Hand vote: Moderator declared that a majority was in favor of the motion. Motion passed.

The moderator declared the meeting dissolved at 7:31 pm.

Respectfully submitted,

Amy R. McDougall
Shirley Town Clerk